

**MINUTES OF THE REGULAR MEETING OF THE  
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER  
MAY 9, 2005**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, May 9, 2005 in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Chairman Raymond Eckerle who presided called the meeting to order at 9:30 a.m.

**ROLL CALL**

Chairman Raymond Eckerle	present
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. All three of the board members were present; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Chairman Eckerle led the Pledge of Allegiance.

**APPROVAL OF THE MINUTES**

The board members examined the minutes of the regular meeting held on April 11, 2005. Vice Chairman Humbarger **motioned** and Secretary Seger seconded to approve the minutes as presented. **Motion** carried 3-0.

**CLAIMS**

Chairman Eckerle presented claims in the amount of \$520.60 from April 8, 2005 through May 5, 2005.

On **motion** by David Seger, seconded by Kent Humbarger, the claims from April 8, 2005 to May 5, 2005 for \$520.60 were approved as presented. **Motion** passed 3-0.

**STORM WATER DEPARTMENT REPORTS**

**ERU's** – Storm Water Coordinator Wes Garris reported that he has resolved some issues concerning commercial and industrial ERU's and continues to enter data for the residential ERU's.

**Part C** – Storm Water Coordinator Wes Garris stated that work is continuing on Part C as information becomes available. He said Part B does not have to be re-submitted and that the characterization of the City can be addressed in Part C.

**Resource Specialist.** Storm Water Garris related that the Soil and Water Conservation Districts are now under the jurisdiction of the Department of Agriculture instead of the Department of Natural Resources (DNR). This means that the City will lose the services of Amy Steeples, the Resource Specialist because she is with DNR.

**Storm Water Materials.** Chairman Eckerle asked if there would be any extra funds in the storm water budget to assist the street department with storm water materials. He said storm water repair and replacement projects this year, especially the cost of pipe, are using up the street department's budget. Secretary Seger responded that Rule 13 specifies that money has to be used for water quality first, but suggested a review of income versus outcome to see if any funds would be available. City Engineer Chad Hurm agreed to calculate the information.

**42nd Street and Wilhelm Strasse.** Chairman Eckerle reported that the street department has installed an above-ground swale at 42<sup>nd</sup> Street and Wilhelm Strasse to take care of head water. He said that this was best affordable solution. City Attorney Sandra Hemmerlein stated that it was important to note that the best was done with the limited money that was available.

**Copies of Ordinances.** Vice-Chairman Kent Humbarger requested copies of Jasper's storm water ordinances and procedures for the Storm Water Department. He said his brother-in-law is Mayor of Alaska, Virginia, and that community must now initiate a storm water program. City Engineer Hurm and Storm Water Garriss agreed to assist in gathering materials.

#### **ADJOURNMENT**

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Vice Chairman Humbarger, and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:53 a.m.

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**Chairman Raymie Eckerle**  
**Presiding Officer**

**Attest:**

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**David Seger, Secretary**

Cynthia Kluemper, Recording Secretary